

TOWN OF SPRINGERVILLE TOWN COUNCIL MEETING WEDNESDAY - OCTOBER 15, 2014 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM:

PLEDGE OF ALLEGIANCE:

- 3. PUBLIC PARTICIPATION: Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes perperson no longer than 10 minutes per topic.
- 4. MANAGER, COUNCIL AND STAFF REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

Mayor/Councilmember Reports: Summary Reports on committee meetings attended

Staff Reports: Summary Updates

5 <u>CDBG PUBLIC HEARING:</u> Discussion and action regarding going into a public hearing to take comments on items for consideration in the upcoming CDBG projects.

6. **CONSENT ITEMS:**

a. Consider approval and ratification of the accounts payable for the month of September, 2014

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NEW BUSINESS

- 8. **BOYS & GIRLS CLUB UPDATE:** Hear an update on the Boys & Girls Club from Kim Hamblin CPO/Director.
- 9. **RESOLUTION 2014-R012:** Discussion and action regarding adopting Resolution 2014-R012 adopting the 2015-2025 General Plan for the Town of Springerville.
- 10. <u>RESOLUTION 2014-R013:</u> Discussion and action regarding adopting Resolution 2014-R013 declaring October 19-25, 2014, Arizona Cities & Towns Week
- 11 <u>USDA/RBEG:</u> Discussion and action regarding final approval of the SW Natural Resource Training Feasibility Study.

| 12 ADJOURNMENT: |
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| SUBMITTED BY: | |
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| Steve West, Town Manager | 10/ 09 / 2014 Date |

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

| POSTED BY: | |
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| | 10/ 09 / 2014 |
| Valentina Cordova, MMC Town Clerk | Date |